

MINUTES  
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE  
February 17, 2004

Members Present: Henry Fitzgerald, Sandra McManus, Maurice DePalo, Daniel Morgado, Richard Carney, Robert Cox, Pat Sacco, Anthony Bent

Also: Mike Pagano, Jack Ferguson, T. Philip Leader, Mark Murray, Virginia Winship, Alden Harris

Meeting called to order at 7:02 PM.

On a motion by Mr. Carney, second by Mr. Cox the minutes of January 20, 2004 were accepted.

On a motion by Mr. Carney, second by Mr. DePalo, the following bill schedules were authorized for payment.

Standen Contracting Co. Inc. (#13)	\$571,331.00
Yankee Engineering and Testing	\$1,005.00
Robert Lanciani	\$1,283.72
Robert Lanciani	\$1,079.24
Worad	\$714.00
School Dept	\$5,439.79

It was included in the motion that approval of the Standen payment (#13) was conditioned on lien releases being received pursuant to the prior agreement with the company.

Mr. Kokernak presented the report of the construction manager and provided to the Committee a report dated February 17, 2004. The Committee reviewed the various portions of the report.

Mr. Pagano reported that there may be a change order issued for fin tube radiation if a good price is received. The fin tube was scheduled to remain with new covers. The tubing has become scaled over and replacement for the right price would be a good option for the Committee to pursue. The ACM manifest issue is still outstanding. Finally, a change relative to emergency lighting is in the works. The value of this change will be offset by a credit related to the use of different hangers by ESCOA.

There was nothing to report on the High School project. A recent review of the monetized punch list took place and a response to R.W. Granger is being worked on.

On a motion by Mr. Morgado, second by Dr. Bent, the Committee voted to go into executive session with the intention of returning to open session pursuant to G.L. c. 39, s. 23B(3) to discuss strategy with respect to litigation. Henry Fitzgerald, Sandra McManus,

Maurice DePalo, Daniel Morgado, Richard Carney, Robert Cox, Pat Sacco, Anthony Bent all voted Yes. (7:25 PM)

The Committee returned to open session at 8:10 PM.

The next meetings of the Committee will be March 2, 2004.

Meeting adjourned at 8:10 PM.

Respectfully submitted,

Daniel J. Morgado